

Lori M.K. Kahikina, P.E.

Rick Keene

Deputy Executive Director and COO

PROJECT OVERSIGHT COMMITTEE VOTING MEMBERS

Colleen Hanabusa

Kika G. Bukoski

Dean Hazama

J. Roger Morton

## Project Oversight Committee Meeting

## **Agenda**

Tuesday, November 9, 2021 9:00 am

Meeting Held Via Videoconferencing Pursuant to Governor David Ige's Emergency Proclamation Relating to the COVID-19 Delta Response of October 1, 2021, and Mayor Rick Blangiardi's Proclamation and Emergency Order 2021-15 (COVID-19 [Novel Coronavirus]) of October 27, 2021, in order to allow public participation in a manner consistent with social distancing practices

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Transportation Technology Center, Inc. Evaluation of Switch Issues
- IV. Discussion on Washington Metropolitan Area Transit Authority Derailment
- V. August Project Management Oversight Contractor Report
- VI. September Monthly Progress Report
- VII. Adjournment

## PUBLIC PARTICIPATION AND TESTIMONY

Members of the public may view the meeting by internet live streaming at <a href="https://olelo.granicus.com/player/camera/12?publish id=92&redirect=true">https://olelo.granicus.com/player/camera/12?publish id=92&redirect=true</a>, and by televised live broadcast on Olelo TV channel 54.

After the meeting, a video recording and summary of the meeting may be accessed at <a href="https://honolulutransit.org">https://honolulutransit.org</a>.

Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to <a href="https://hartboard@honolulu.gov">hartboard@honolulu.gov</a>, or by videoconference technology by registering to testify here: Speaker Registration Form. Registrants will receive an email that contains links and information on joining the

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meeting by either phone or video conference. Videoconference testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at <a href="https://honolulutransit.org">https://honolulutransit.org</a>.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 808-864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the meeting.